

AO386-C	
GOVERNMENT EXHIBIT	
CASE NO.	2:18-cr-00134
EXHIBIT NO.	110

2015 FORUM FOR STATE APPELLATE COURT JUDGES

TRAVEL EXPENSE REIMBURSEMENT REQUEST

Name of Forum registrant: Allen LOUGHRANStreet address (where we will mail the check): 820 SCENIC DRIVECity, state, ZIP code: CHARLESTON, WV 25311Make check payable to (if different from registrant): —

Please complete EITHER the air travel section or the auto travel section below.

AIR TRAVEL

1. Taxi or shuttle from home/courthouse to home airport (attach receipt): \$10.00
2. Air fare to and from Montreal-Trudeau (paid for personally; attach ticket/receipt): \$861.03
3. Baggage check fee (limit 1 standard bag per flight; attach receipt): \$53.74
4. Ground transportation from Montreal-Trudeau airport to Hyatt-Regency Montreal (attach receipt)
(cab estimated at \$40 from Montreal-Trudeau, one-way, excluding tip): —
5. Ground transportation from Hyatt-Regency Montreal to Montreal-Trudeau (attach receipt):
(cab estimated at \$40 from Hyatt-Regency, one-way, excluding tip): —
6. Taxi or shuttle from home airport to home—or airport parking (attach receipt): \$10.30

Mary: I have a question. Instead of getting a cab I rented a car and parked it at the hotel. As such, I did not have the \$40 cab fee each way for transportation to the hotel. However, I did have \$64 CAD (about \$52 US) to park the car for these two days. That amount is cheaper than the cab fare to and from the hotel, but in reading the guidelines on the back it does not seem reimbursable. I did NOT include that on the reimbursement form but if it is reimbursable, I did include the receipt. Thank you in advance. Have a good day. Allen

are): —
eipt): —S: \$ 935.07\$ 987.07


E MAIL

* \$52 US NOT

included. Please

see note. Thank

you.

Pound Civil Justice Institute 777 Sixth Street, N.W., Suite 200 Washington, DC 20001-3707		WashingtonFIRSTBANK Washington, D.C.	3933 15-169/540
PAY TO THE ORDER OF Allen Loughry		08/13/2015	
Nine hundred eighty-seven and 07/100*****		\$ **987.07	DOLLARS
Allen Loughry 820 Scenic Drive Charleston, WV 25311			
MEMO	2015 Forum travel expense reimbursement		
⑈003933⑈ ⑈054001699⑈		⑈0301⑈	
SECURITY FEATURES INCLUDED. DETAILS ON BACK			

Pound Civil Justice Institute

08/13/2015

Allen Loughry

3933

2015 Forum travel expense reimbursement

987.07

4100301 Washington First Checking 2015 Forum travel expense reimbursement

987.07

Pound Civil Justice Institute

08/13/2015

Allen Loughry

3933

2015 Forum travel expense reimbursement

987.07

4100301 Washington First Checking 2015 Forum travel expense reimbursement

987.07

Pound-000070

Hyatt Regency Montreal
1255, Rue Jeanne-Mance, C.P. 130
Montreal (Quebec) H5B 1E5
Tel: (514) 982-1234
Fax: (514) 285-1243

re d'Hôtel

Payeur Allen Loughry
820 Scenic Drive
Charleston WV 25311
United States

Membre de

Bonus

Confirmation No. 6512008601

Nom du Groupe AM ASSN FOR JUSTICE / JUDGES

Chambre No. 1212
Arrivée 07/10/15
Départ 07/12/15
Page No. 1 of 1
Folio 1009312
Facture

T.P.S./G.S.T# 807214218

T.V.Q./P.S.T# 1214207601

Date	Description	Charges	Crédits
07/10/15	Parking-Journalier		
07/11/15	Parking-Journalier	32.00	
07/12/15	Visa	32.00	
	XXXXXXXXXXXX6909 XX/XX		64.00
Total		64.00	64.00
Solde			0.00
		0.00	
	TPS (GST)	2.78	0.00
	TVQ (PST)	5.55	0.00
		0.00	0.00

Vous n'avez obtenu aucun crédit pour grands voyageurs dans le cadre de ce séjour. Pour vous inscrire au programme Gold Passport, composez le 1-800-51-HYATT

Guest Signature

J'accepte d'acquitter les frais de la note d'hôtel et d'assumer l'entière responsabilité dans le cas où la personne, compagnie ou association désignée omet d'acquitter une partie ou la totalité de ces frais.

AU PLAISIR DE VOUS REVOIR PROCHAINEMENT!

Notre but en matière de service à la clientèle est que vous soyez entièrement satisfait et satisfaite. Il est possible que vous receviez un sondage qui vous permettra de nous faire part de votre entière satisfaction envers notre service à la clientèle. Dans le cas où vous pensez que nous n'avons pas atteint notre but, veuillez communiquer avec Candice Laflamme, directrice du service à la clientèle, à candice.laflamme@hyatt.com.

Nous vous remercions d'avoir choisi le Hyatt Regency Montréal.

Collishaw, Mary

From: Collishaw, Mary
Sent: Monday, November 2, 2015 8:14 AM
To: Allen.Loughry@courtsww.gov
Cc: vici.shafer@courtsww.gov
Subject: Financial Compliance Information - 2015 Judges Forum

FINANCIAL DISCLOSURE

2015 FORUM FOR STATE APPELLATE COURT JUDGES

July 11, 2015, Montreal, QC, Canada

Value of Program paid by the Pound Civil Justice Institute

PARTICIPANT: Honorable Allen H. Loughry II

TRAVEL TO AND FROM MONTREAL. Pound reimbursed you \$987.07 for your travel to/from the Forum.

HOTEL CHARGES. The charge for two nights at the Hyatt Regency Montreal Hotel – or other hotel equivalent – (for which Pound paid directly or reimbursed your costs) was \$446.86.

FOOD AND BEVERAGE AT THE FORUM: This includes (1) the breakfast and the refreshment breaks throughout the day, and (2) the luncheon. The average expense for food and beverage was \$126.07 per judge.

AAJ CONVENTION OPENING RECEPTION. You were offered complimentary tickets to the Opening Reception. The Institute's cost for this was \$100 per ticket. Our records indicate that you requested two (2) reception ticket/s.

EDUCATIONAL PROGRAM. Attendance at the Pound Forum was offered free of charge. However, we have compared the 2015 Judges Forum with a number of full-day seminars offered by other national CLE providers. We believe the educational component, if offered to the public, would have had a market value of \$400.00.

If you have any questions regarding this disclosure or about the Pound Judges Forum, please contact:

Mary P. Collishaw

Executive Director

Pound Civil Justice Institute

777 Sixth Street, NW, Suite 200

Washington, D.C. 20001

202-944-2841 / F: 202-298-6390

mary.collishaw@poundinstitute.org



C&H Taxi
Cab Fare Receipt

Date: 7-10-15

From: 820 S. CEN. DR

To: YEA FOR APPT

Cab #: 159 Dr. #: 332

Amount: 10.00

Thanks for Riding - 344-4902
www.chtaxi.com

Outlook.com Print Message

[Close](#)**Itinerary and Receipt for Confirmation B2YKTM**

From: **United Airlines, Inc.** (unitedairlines@united.com)
 Sent: Fri 4/03/15 4:14 PM
 To: AHLOUGHRY@HOTMAIL.COM

*See page 2***UNITED**

A STAR ALLIANCE MEMBER

Confirmation:
 B2YKTM
[Check-in >](#)

Issue Date: April 03, 2015

Traveler	eTicket Number	Frequent Flyer	Seats
LOUGHRY/ALLENMR	0162444710904	UA-XXXXXX621	7D/8A/10A/21B
LOUGHRY/KELLYD	0162444710905		7C/8C/10C/21C
LOUGHRY/JUSTUSK	0162444710906		7A/8D/10D/21D

FLIGHT INFORMATION

Day, Date	Flight	Class	Departure City and Time	Arrival City and Time	Aircraft	Meal
Fri, 10JUL15	UA6083Q		CHARLESTON, WV (CRW) 6:10 AM	CHICAGO, IL (ORD - O'HARE) 6:49 AM	ERJ-	145
Flight operated by EXPRESSJET AIRLINES INC. doing business as UNITED EXPRESS.						
Fri, 10JUL15	UA4362V		CHICAGO, IL (ORD - O'HARE) 7:30 AM	MONTREAL, QC CANADA (YUL - TRUDEAU) 10:42 AM	ERJ-	Purchase 145
Flight operated by EXPRESSJET AIRLINES INC. doing business as UNITED EXPRESS.						

If this is an originating flight on your itinerary, please check in at the UNITED AIRLINES TERM 1 ticket counter.

Thu, 16JUL15	UA3401W		MONTREAL, QC CANADA (YUL - TRUDEAU) 2:15 PM	WASHINGTON, DC (IAD - DULLES) 4:08 PM	ERJ-	145
Flight operated by TRANS STATES AIRLINES doing business as UNITED EXPRESS.						

Thu, 16JUL15	UA4785W		WASHINGTON, DC (IAD - DULLES) 5:10 PM	CHARLESTON, WV (CRW) 6:32 PM	Q200	
Flight operated by COMMUTAIR doing business as UNITED EXPRESS with turboprop equipment.						

FARE INFORMATION

Fare Breakdown		Form of Payment:
Airfare:	716.31USD	VISA
U.S. Customs User Fee:	5.50	Last Four Digits
U.S. Immigration User Fee:	7.00	7977
U.S. APHS User Fee:	5.00	
U.S. Federal Transportation	53.72	

<https://blu175.mail.live.com/ol/mail.mvc/PrintMessages?mkt=en-us>

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Pound-000073

Outlook.com Print Message

Port Tax: 16.00
 Security Fee: 11.20
 Security Charge: 10.00
 Airport Improvement: 19.80

Canada Goods and Services: 1.00
 Tax:
 Canada - Quebec Sales Tax: 2.00
 U.S. Passenger Facility Charge: 13.50

Per Person Total: 861.03USD

eTicket Total: 2,583.09USD

The airfare you paid on this itinerary totals: 2,148.93 USD

The taxes, fees, and surcharges paid total: 434.16 USD

Fare Rules: Additional charges may apply for changes in addition to any fare rules listed.

NONREF/0VALUAFTDPT/CHGFEE

Cancel reservations before the scheduled departure time or TICKET HAS NO VALUE.

Baggage allowance and charges for this itinerary.

Baggage fees are per traveler

Origin and destination for checked baggage	1 st bag	2 nd bag	Max wt / dim per piece
7/10/2015 Charleston, WV (CRW) to Montreal, QC Canada (YUL - Trudeau)	25.00 USD	35.00 USD	50.0lbs (23.0kg) - 62.0in (157.0cm)
7/16/2015 Montreal, QC Canada (YUL - Trudeau) to Charleston, WV (CRW)	25.00 CAD	35.00 CAD	50.0lbs (23.0kg) - 62.0in (157.0cm)

MileagePlus Accrual Details

LOUGHRY/ALLENMR						
Date	Flight	From/To	Award Miles	PQM	PQS	PQD
7/10/2015	6083	Charleston, WV (CRW)-Chicago, IL (ORD - O'Hare)	1150	416	1	230
7/10/2015	4362	Chicago, IL (ORD - O'Hare)-Montreal, QC Canada (YUL - Trudeau)	1415	747	1	283
7/16/2015	3401	Montreal, QC Canada (YUL - Trudeau)-Washington, DC (IAD - Dulles)	700	488	1	140
		Washington, DC (IAD - Dulles)-Charleston, WV				

<https://blu175.mail.live.com/ol/mail.mvc/PrintMessages?mkt=en-us>

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Pound-000074

ED

Confirmation:
B2YKTM**Baggage Receipt**

Issue Date: July 09, 2015

Traveler
LOUGHRY/ALLENMR**Baggage Document**
01626001296500**Ticket Number**
01624447109040**FLIGHT INFORMATION**

Day, Date	Flight	Departure City/Time	Arrival City/Time	Aircraft
Fri, 10JUL15	UA6083	CHARLESTON, WV (CRW) 6:10 AM	CHICAGO-OHARE (ORD) 6:45 AM	ERJ 145
Fri, 10JUL15	UA4362	CHICAGO-OHARE (ORD) 7:46 AM	MONTREAL (YUL) 10:54 AM	ERJ 145

FEE INFORMATION

Description	Quantity	Fees
First Bag Fee	1	\$25.00

Method of Payment
Visa XXXXXXXXXXXXX6909**Cardholder Name**
Allen H Loughry**TOTAL FEES: USD \$25.00****Excess Baggage Terms and Conditions**

UNITED

Baggage Receipt

Issue Date: 16 JUL 2015 YUL ATQ

A STAR ALLIANCE MEMBER

Baggage Document
0162600540320**Description**
First Bag Fee
Tax

Qty	Fees
1	\$25.00
--	\$3.74

Method of Payment
Visa XXXXXXXXXXXXX6909**Ticket Number**
0162444710904**Cardholder Name**
ALLEN LOUGHRY**Confirmation:**
B2YKTM

Carrier	Routing
UA	YUL - IAD
UA	IAD - CRW

Total Baggage Fees: CAD \$28.74**Excess Baggage Terms and Conditions:**

- All excess baggage is subject to space availability.
- Receipt for payment must be presented at bag check.
- For refunds or adjustments, see a United representative.

AGENCY REFERENCE: 00 ESC BAG

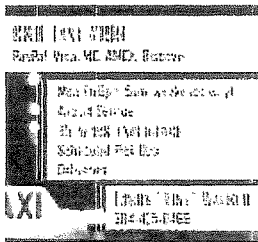
[Close](#)

from C & H Taxi #199 for \$10.30 USD

From: service@paypal.com (service@paypal.com)
Sent: Thu 7/16/15 7:24 PM
To: ahloughry@hotmail.com (ahloughry@hotmail.com)



Transaction ID: [7XV77646356001742](#)



C & H Taxi #199

5103 washington ave
Charleston, WV
25304
US

Jul 16, 2015 16:23:30 PDT

[View your receipt](#)

\$10.30 USD

